



Request for City Council Committee Action From the Planning Department

Date: August 5, 2002

To: 7th Ward Council Member Lisa Goodman, Chair, Community Development Committee

Referral to: None

Subject: First Amendment to Hennepin County Lease Agreement No. 73-11000

Recommendation

Authorize the proper City Officials to amend a lease agreement between the Hennepin County Regional Railroad Authority, as lessor and the City, as lessee, for the site of Columbia Park Neighborhood Gateway, for a term of 60 months, commencing on September 1, 2002 and terminating at 2400 hours on September 30, 2007.

Previous Directives

August 28, 1997 approval of the execution of the original lease agreement.

Prepared by: Mary Altman, Public Arts Administrator, Planning Department

Approved by: Chuck Ballentine, Planning Director _____

Presenters in Committee: Mary Altman.

Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

- ☐ Action requires an appropriation increase to the Capital Budget
- ☐ Action requires an appropriation increase to the Operating Budget
- ☐ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification: None

City Goals: 3 and 7.

Comprehensive Plan: 1.1, 1.2, 1.5, 1.6, 1.7, 1.10, 3.2, 5.3, 6.2, 6.4, 6.5, 6.6, 9.6, 9.7, 9.8, 9.10, 9.21, 9.28

Zoning Code: None

Other: None

Background/Supporting Information Attached

First Amendment to Lease Agreement No. 73-11011.